ATTEST: Felen Meneghan

MAYOR AND COUNCIL

ROCKVILLE, MARYLAND

MEETING NO. 15-87

March 30, 1987

The Mayor and Council of Rockville, Maryland, convened in work session in the Council Chamber, Rockville City Hall, Maryland at Vinson Street, Rockville, Maryland, on Monday, March 30, 1987, at 6:30 p.m.

PRESENT

Mayor Steven Van Grack

Councilman Steve Abrams

Councilman Jim Coyle

Councilman Doug Duncan

Councilman Peter Hartogensis

The Mayor in the Chair.

In attendance: City Manager Richard V. Robinson, City Clerk Carol A. Kachadoorian, Senior Budget Analyst Ellen Elow-Mintz.

Re: Budget Design Briefing

The Mayor and Council held a budget design briefing.

Re: Worksession: Rockville

Housing Authority

The Mayor and Council along with staff members City Manager Robinson and City Clerk Kachadoorian discussed the following:

- 1. Public Housing Management Update
 - Resident Profile
 - Maintenance
 - Financial Statement (FY 86)
- 2. Section 8/Voucher Program
 - Overview of Program
 - Need for Resolution from Mayor and Council authorizing RHA to administer program in City

- 3. City of Rockville Housing Goals and Objectives
 - RHA Annual Report
 - RHA Responsibilities/Powers as enumerated by Article 44A of the Annotated Code of MD.

It was the concensus of the Mayor and Council to have staff review the Housing Authority's proposal to operate a Section 8 Voucher Program and provide additional information to the Mayor and Council for its consideration at its meeting on April 6, 1987.

Re: Worksession: Alternative Community Service Commission

Chairperson and members of the Alternative Community Service Commission were present to discuss the following with the Mayor and Council:

- 1. Reorientation of ACSC
- 2. Exploration of conflict/management panel concept
- 3. Vacancy on commission

Chairperson Marilyn Freeland presented to the Mayor and Council the concept of a conflict mediation panel. She stated that such a panel fits into a community-oriented problem solving approach to police services. The Mayor and Council expressed their support for such a concept. Councilman Coyle noted that Jim Thompson, a local lawyer, offered to work with the City several years ago to establish a group similar to a conflict mediation panel.

Re: Worksession: Historic District Commission

Chairperson and members of the Historic District Commission were present to discuss the following with the Mayor and Council:

- 1. Final Outcome of Historic Preservation Action Program
 - a. Historic Resources Management Plan
 - Press Coverage and Recognition
 - Final Presentation
 - b. Public Education
 - c. Tax Incentives
- 2. <u>Historic District Commission Continuing Role</u>
 - a. Application Review and Certificates of Approval
 - b. Working Relationship with the Community

Chairperson Sue Velasquez presented the Commission's proposal for a State grant to continue the work begun with the Historic Resources Management Plan.

The grant application would be submitted by Peerless Rockville with the City of Rockville providing a small amount of matching funds for the project. Mayor and Council approval of the City's participation in the grant is to be placed on the agenda for April 6, 1987.

Re: Worksession: Police Services

The Mayor and Council continued its discussion of the list of police services provided by Councilman Coyle at its last worksession on police services.

Re: Adjourment

There being no further business to come before the Mayor and Council in work session, the meeting was adjourned at 10:50 p.m. to convene again in work session on Monday, April 6, 1987, at 7:30 p.m. or at the call of the Mayor.